JOHN W. HUBER, United States Attorney (#7226) LYNDA R. KRAUSE, Assistant United States Attorney (#7433) Attorneys for the United States of America 111 South Main Street, Suite 1800 Salt Lake City, Utah 84111-2176 Telephone: (801) 325-3354 U.S. DISTRICT COURT

2017 OCT 10 P 1: 49

DISTRICT OF UTAN

# IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff.

v.

JERRY TOULATOS,

lynda.krause@usdoj.gov

Defendant.

MISDEMEANOR INFORMATION

Violation Notice FAVR00GB/U34, FAVR00GC/U34 and FAVR00GD/U34

I. Simple Possession of a Controlled Substance, Methamphetamine

(21 U.S.C. § 844);

II. Possession of Marijuana

(16 U.S.C. 551 and 36 C.F.R. 261.53(e)) III. Possession of Drug Paraphernalia (16 U.S.C. 551 and 36 C.F.R. 261.53(e))

Magistrate Judge Robert T. Braithwaite

The United States Attorney Charges:

Case: 2:17-cr-00588

Assigned To : Braithwaite, Robert T.

Assign. Date : 10/10/2017 Description: USA v Toulotos

COUNT I (21 U.S.C. § 844

(Possession of a Controlled Substance, Methamphetamine)

On or about the 7th day of October 2017 in the Northern Division of the District of Utah, National Forest System Land within Wasatch County, State and District of Utah,

#### JERRY TOULATOS,

the Defendant herein, did possess a controlled substance (to wit: methamphetamine, in violation of 21 U.S.C. § 844 and as described in the attached copy of Violation Notice FAVR00GB/U34, which is incorporated by reference and made a part thereof.

#### **COUNT II**

(16 U.S.C. § 551 and 36 C.F.R. 261.53(e)) (Possession of Marijuana)

On or about the 7th day of October 2017 in the Central Division of the District of Utah, National Forest System Land within Wasatch County, State and District of Utah,

#### JERRY TOULATOS,

the Defendant herein, did possess marijuana, in violation of 16 U.S.C. 551 and 36 C.F.R. 261.53(e) and as described in the attached copy of Violation Notice FAVR00GC/U34, which is incorporated by reference and made a part thereof.

### **COUNT III**

(16 U.S.C. § 551 and 36 C.F.R. 261.53(e)) (Possession of Drug Paraphernalia)

On or about the 7th day of October 2017 in the Central Division of the District of Utah, National Forest System Land within Wasatch County, State and District of Utah,

## JERRY TOULATOS,

the Defendant herein, did possess drug paraphernalia (to wit: one methamphetamine pipe), in violation of 16 U.S.C. 551 and 36 C.F.R. 261.53(e) and as described in the attached copy of Violation Notice FAVR00GD/U34, which is incorporated by reference and made a part thereof.

DATED this ( ) day of October, 2017.

JOHN W. HUBER United States Attorney

LYNDA R. KRAUSE

Assistant United States Attorney

United States Dis Violation No		ourt	U34	Location .	ı Code		
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10/07/2017 14:36	FED	21US	C 84	4			<u>G</u>
Place of Offense							
MILL HOLLOW ROAD AND	SR35						
Offense Description: Factual Basis for	Charge					HAZMA'	г 🗆
POSSESSION OF A CONTROLI	.ED SUBS	TANCE					
METHAMPHETAMINE							
					744-U-L		
DEFENDANT INFORMA	TION F	Phone: (	385	) 44:	51590		
Last Name TOULATOS		1 '	t Name RRY				M.I.
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City	State	Zíp Code		Τ.	•		
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351 South West Temple							
Salt Lake City, Utah 84101				Time (hh:mm)			
My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt.				£			
My signature signifies that I have re I promise to appear for the hearing  X Defendant Signature							
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Previous edition is obsolete	Previous edition is obsolete Original - CVB Copy FS-5300-4 (7/05)						

#### STATEMENT OF PROBABLE CAUSE

(For issuance of an arrest warrant or summons)

while exercising my duties as a law enforcement

I state that on October 7, 2017

officer in the	Northern	District of	UT
Pursuant to 16USC 5	51:		
	ne Heber/Kamas Ranger Distric		
	re methamphetamine and marijumethamphetamine, glass pipe.	ana. Narcotic paraphanailia	a was also located in
Due to these narco possession of contr	tics being located on TOULAT olled substance.	OS person and vehicle t	ne was arrested fo
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The foregoing sta	tement is based upon:	·	
	MY PERSONAL IN	/ESTIGATION	
	enalty of perjury that the info		
Executed on:	10/07/2017		
	Date (mm/dd/yyyy)	Officer's Signate	ure
Probable cau	se has been stated for the is	suance of a warrant.	
Executed on:			
•	Date (mm/dd/yyyy)	U.S. Magistrate	Judge
			•
HAZMAT = Hazardo CDL = Commercial d	us material involved in incident; F drivers license; CMV = Comn	PASS = 9 or more passeng nercial vehicle involved in i	

United States D		Cou	'	CVB Locatio	on Code		
Violation Number		Officer Name		Officer N	lo.		
FAVR00GC	SCHIEDE			1723			<sub>-71</sub>
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Place of Offense MILL HOLLOW ROAD A	ND SR35						
Offense Description: Factual Bas POSSESSION OF A CONTR	-	JBSTAN	ICE			HAZMA	л □.
MARIJUANA							
DEFENDANT INFOR	MATION	Phon	e: ( 38	35 ) 44	451590		
Last Name TOULATOS			First Na JERR			·	M.I.
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City	State	Zip 844	Code				
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		<u>-</u>	.,		Forfeit	ture Am	ount
\$30.00 Processing F			9e ·				
PAY THIS AMOUNT Total Collateral Due							
	YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.)						
Court Address					Date (mm/d	d/yyyy)	
351 South West Temple					Time (hh:mi	m)	
Salt Lake City, Utah 84101 09:00							
My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.							
X Defendant Signature							
Previous edition is obsolete Original - CVB Copy FS-5300-4 (7/05)							

	STATEMENT OF PRO (For issuance of an arrest		
I state that on Oo	otober 7, 2017 while exe	ercising my duties as a la District of	w enforcement
omosi in the	Notifietti	District of	
Pursuant to 16USC t	551:		
	he Heber/Kamas Ranger Distric vith the occupant, TOULATOS I		
Narcotics located we conjunction with the	re methamphetamine and mariju methamphetamine, glass pipe.	ana. Narcotic paraphanailia	was also located in
Due to these narco possession of cont	tics being located on TOULAT olled substance.	OS person and vehicle he	was arrested for
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The foregoing sta	tement is based upon:		
	MY PERSONAL IN	VESTIGATION .	
I declare under pe	enalty of perjury that the info violation notice is true and	rmation which I have set	forth above and
on the lace of this	violation flotice is true and	correct to the best of my	knowledge.
Executed on:	10/07/2017		
	Date (mm/dd/yyyy)	Officer's Signatur	e .
Probable cau	se has been stated for the is	suance of a warrant.	
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Executed on:			<del></del>
	Date (mm/dd/yyyy)	U.S. Magistrate J	udge
HAZMAT = Hazardo CDL = Commercial c	us material involved in incident; F rivers license; CMV = Comn	PASS = 9 or more passenger nercial vehicle involved in inc	

United States D		Court	CVE U34	3 Location Code	_	,
Violation Number FAVR00GD	Officer Name SCHIEDEL		Officer No.			
YOU ARE CHARGE	D WITH TI	HE FOLL	OWI	NG VIOLATIO	DΝ	FA
Date and Time of Offense (mm/dd/yyyyy)  Offense Charged  10/07/2017  14:36  FED 36CFR 26153E					FAVR00GE	
Place of Offense MILL HOLLOW ROAD AND SR35						
Offense Description: Factual Basis for Charge HAZMAT POSSESSION OF NARCOTIC EQUIPMENT  METH PIPE.					XT 🗆	
DEFENDANT INFORMATION Phone: ( 385 ) 4451590						
Last Name TOULATOS First Name JERRY			M.I.			
Street Address 836 EAST 1100 NORTH						
City OGDEN  Drivers License No.	State UT	Zip Code 84404	10			

SEE INSTRUCTIONS (opposite).	OR APPEAR IN COURT. SEE INSTRUCTIONS (opposite).				
		Forfeiture Amount			
	\$30.00	Processing Fee			
PAY THIS AMOUNT		Total Collateral Due			
YOUR COURT DATE (If no court appearance date Is shown, you will be notified of your appearance date by mail.)					
Court Address		Date (mm/dd/yyyy)			
351 South West Temple					
Salt Lake City, Utah 84101		Time (hh:mm) 09:00			
My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.					
X Defendant Signature					
Previous edition is obsolete Orig	inal - CVB Copy	FS-5300-4 (7/05)			

# STATEMENT OF PROBABLE CAUSE (For issuance of an arrest warrant or summons) I state that on October 7, 2017 while exercising my duties as a law enforcement Northern officer in the District of Pursuant to 16USC 551: While on patrol on the Heber/Kamas Ranger District I observed a vehicle parked off highway 35, during the contact with the occupant, TOULATOS I discovered narcotics on his person. Narcotics located were methamphetamine and marijuana. Narcotic paraphanallia was also located in conjunction with the methamphetamine, glass pipe. Due to these narcotics being located on TOULATOS person and vehicle he was arrested for possession of controlled substance. The foregoing statement is based upon: MY PERSONAL INVESTIGATION I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge. 10/07/2017 Executed on: Date (mm/dd/yyyy) Officer's Signature Probable cause has been stated for the issuance of a warrant.

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle; CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

Date (mm/dd/yyyy)

U.S. Magistrate Judge

Executed on: